

Minutes of the Housing Authority of the County of Dodge

The Dodge County Housing Authority met Wednesday, July 25, 2018 in the community room of the Housing Authority located at 491 E Center Street, Juneau, Wisconsin.

The meeting was called to order at 8:30 am by Glenn Stousland, Chairman.

Roll Call: Glenn Stousland, Eugene Wurtz, Mary Reak, Shirley Kitchen, Becky Glewen

Excused:

Also Present: Donna Braun, Executive Director and Jamie Rhodes, Housing Supervisor

Pledge of Allegiance

Verification of proper meeting posting

Motion was made by Eugene Wurtz to approve the agenda. The motion was seconded by Mary Reak. Motion carried.

Motion was made by Becky Glewen to deviate from the agenda. The motion was seconded by Shirley Kitchen. Motion carried.

Motion was made by Shirley Kitchen and seconded by Mary Reak to dispense the reading of the June 27, 2018 minutes and approve them as presented. Motion carried.

Public Forum- None

Communications-None

The Financial reports were reviewed. A motion was made by Mary Reak and seconded by Shirley Kitchen to approve the financial reports as presented. Motion carried.

Bills for Dodge 1, 6, OGLLC, HA and HUD were presented. The Board reviewed Dodge 1 check number 6304 and Oak Grove check numbers 3000 and 3001. Motion was made Shirley Kitchen and seconded by Mary Reak to approve the bills and pay as due. Motion carried.

Unfinished Business:

Dodge 1, 6 and OGLLC Occupancy Report for period July 2018.

Theresa	12-9	Burnett	12-11	Iron Ridge	8-7	Waupun	48-47
Ashippun	12-12	Lowell	12-12	Juneau	15-15	Oak Gove	24-22
Reeseville	14-14	Hustisford	14-14	Beaver Dam	17-16		

Progress report on Housing Choice Voucher Section 8 Program: Vouchers – 137 + 0 port out

Occupancy report- Reviewed details of occupancy report.

Maintenance report-Retested Old Ashippun well. Bob repaired Soffit/Fascia repair in Old Ashippun ready for new gutters. OGLLC tenant is mowing and spreading mulch.

Tenant/Program participation report- Reviewed details of Tenant/Program Participation Report.

Management- Reported update on HUD complaint, WHEDA visit 7/18 to OGLLC file review and visit went really well. Report will be available next month. NEF site visit to OGLLC will be 7/26. Sent Files to NEF for

review on 7/23. RD Triennial review for D1 and D6. Site visits scheduled 7/30 and 7/31 and file and in office visit 8/7 and 8/8.

Auditor Report – William Sherry, CPA from Engleson & Associates addressed the board during his annual visit to perform the A133 audit.

Old Business:

- A. A motion was made by Shirley Kitchen to approve the 3/31/2018 D1 year-end report as presented. The motion was seconded Becky Glewen. Motion carried.

New Business:

- A. A motion was made by Becky Glewen to renew the OGLLC Insurance as presented. The motion was seconded Mary Reak. Motion carried.
- B. Designated smoking areas-Tabled. No action taken

Announcements: 9/19/18 WAHA commissioner Day-Blue Harbor Resort, Sheboygan

The next meeting of the Dodge County Housing Authority is scheduled August 22, 2018 at 8:30a.m.

A motion was made by Shirley Kitchen to adjourn the meeting. The motion was seconded Mary Reak. Motion carried.

Meeting adjourned at 9:40 a.m.

Glenn Stousland, Chairperson

Donna Braun, Executive Director

DODGE COUNTY HOUSING AUTHORITY

491 East Center Street

Juneau, WI 53039

Office 920-386-2866

Fax Number 920-386-2725

OCCUPANCY REPORT---Rural Development

July 1, 2018

Move-Outs/Move Ins

August 1, 2018

Dodge 1

Theresa 12-9
Ashippun 12-12
Reeseville 14-14
Burnett 12-11
Hustisford 14-14
Lowell 12-12
Iron Ridge 8-7
Juneau 15-15
Beaver Dam 17-16
Total Vacancies 116 -110
Percent Vacancy 5.2%

1 M/I

1 M/I

1 M/I

1 M/O

1 M/I

Theresa 12-10
Ashippun 12-12
Reeseville 14-14
Burnett 12-12
Hustisford 14-14
Lowell 12-12
Iron Ridge 8-8
Juneau 15-14
Beaver Dam 17-17
Total Vacancies 116 - 113
Percent Vacancy 2.6% YTD 4.67%

Dodge 6

Waupun 48- 47
Total Vacancies 48-1
Percent Vacancy 4.2%

1 M/O

Waupun 48-46
Total Vacancies 48 - 2
Percent Vacancy 4.2% YTD 3.46%

Dodge 8/OGLLC

Oak Grove 24 -22
Percent Vacancy 8.3%

1 M/I

Oak Grove 24-23
Percent Vacancy 4.2% YTD 3%

All Units 188 /180 4.3%

All Units 188/182 3.2%

HUD HOUSING CHOICE VOUCHER PROGRAM

July 1, 2018

Total program participants paid by Dodge County 137 + 0 port out = 137 total

August 1, 2018

Less 1 household removed
Less 2 households voluntarily off
Less 0 port out absorbed
Less 3 voucher searching
Added 0 Port In absorbed
Added 6 New
Added 0 voucher searching back on program
Program Participants in Dodge County 137
Paying for port out 0
Total program participants we are paying for 137
Current program participants searching 0
Current Vouchers Issued 0
Waiting List / with local preference, and not very low 2736/2913

Prepared -- August 15, 2018